

Monterey County Board of Supervisors

Board Order

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A motion was made by Supervisor Wendy Root Askew, seconded by Supervisor Mary L. Adams to:

Agreement No.: A-16459

a. Authorize the Contracts Purchasing Officer or Contracts Purchasing Supervisor to execute an agreement between the Sheriff's Office and the California Department of State Hospitals (DSH), to continue the regional Jail Based Competency Treatment program (JBCT), effective July 1, 2023, to June 30, 2026, in the amount of \$6,777,678; and

Due to absences during the motion, the Resolution, Item B, did not get adopted as it requires a 4/5th vote. This item will be brought back to the Board at a later meeting date.

b. Adopt a resolution authorizing and directing the Auditor Controller to amend the Sheriff's FY 2023 24-Adopted Budget by increasing appropriation in 001-2300-SHE003-8238 in the amount of \$346,435-financed by the increase in revenue from the DSH in 001-2300-SHE003-8238. (4/5ths Vote Required)

AYES: Supervisors Church, Askew, and Adams

NOES: None

ABSENT: Supervisors Alejo & Lopez

Motion passed 3 to 0

I, Valerie Ralph, Clerk of the Board of Supervisors of the County of Monterey, State of California, hereby certify that the foregoing is a true copy of an original order of said Board of Supervisors duly made and entered in the minutes thereof of Minute Book 82 for the meeting July 18, 2023.

REVISED Date: July 21, 2023

File ID: RES 23-116 Agenda Item No.: 19 Valerie Ralph, Clerk of the Board of Supervisors County of Monterey, State of California

Emmanuel H. Santos, Deputy